English Name EPA Handler ID Oracle Name HANDLER\_ID

**Description** Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and

treatment, storage, disposal facilities).

Data Type and Length VARCHAR2 (12)

**Allowed Values** Valid ID as outlined below:

The ID can be a minimum of 4 characters and a maximum of 12 characters.

The first two characters must be a valid state postal code which corresponds to the state in which the handler is located.

Spaces are not allowed.

**Default Value** 

Notes Handlers associated with Navajo Nation should be assigned Handler IDs beginning with 'NN' regardless of where the handler is physically

located.

English Name Evaluation Activity Location
Oracle Name EVAL\_ACTIVITY\_LOCATION

**Description** Indicates the location of the agency conducting the evaluation.

Data Type and Length CHAR (2)

Allowed Values State postal code

**Default Value** 

Notes For a list of valid state postal codes, refer to the Column Information Report for LU STATE.

English Name Evaluation Identifier
Oracle Name EVAL\_IDENTIFIER

**Description** Name or number assigned by the implementing agency to identify an evaluation.

**Data Type and Length** VARCHAR2 (3) **Allowed Values** Any non-blank value

Default Value 001

English Name Evaluation Start Date
Oracle Name EVAL\_START\_DATE

**Description** The first day of the inspection or record review regardless of the duration of the inspection.

Data Type and Length DATE

Allowed Values Valid date >= January 1, 1980 and <= Today in MM/DD/YYYY format

**Default Value** Today's date

**English Name** 

**Evaluation Responsible Agency** 

**Oracle Name** 

**EVAL AGENCY** 

**Description** 

Code indicating the agency responsible for conducting the evaluation.

**Data Type and Length** CHAR (1)

**Allowed Values** 

В State Contractor/Grantee

Responsible agency is the State/Territory agency through use of a contractor or grantee.

Note: Contractors/Grantees can conduct evaluations on behalf of the agency, but they cannot determine violations or SNCs. The determining of violations and SNCs is an agency function, therefore, violations, SNY, and SNN evaluations linked to agency type "B" will be coded as "S" for the violation agency, or in the case of SNY and SNN evaluations, the evaluation agency will be changed to an "S". This will allow the State to be able to modify the violation and the SNC determination.

С EPA Contractor/Grantee

Responsible agency is the United States Environmental Protection Agency through use of a contractor or grantee.

Note: Contractors/Grantees can conduct evaluations on behalf of the agency, but they cannot determine violations or SNCs. The determining of violations and SNCs is an agency function, therefore, violations, SNY, and SNN evaluations linked to agency type "C" will be coded as "E" for the violation agency, or in the case of SNY and SNN evaluations, the evaluation agency will be changed to an "E". This will allow EPA to be able to modify the violation and the SNC determination.

EPA Ε

Responsible agency is the United States Environmental Protection Agency.

L Local

> Responsible agency is the State/Territory agency through use of a local agency (county health departments, county fire departments, and other county/local agencies) that conducts evaluations on behalf of the State/Territory.

Note: Local agencies can conduct evaluations on behalf of the agency, but they cannot determine violations or SNCs. The determining of violations and SNCs is an agency function, therefore, violations, SNY, and SNN evaluations linked to agency type "L" will be coded as "S" for the violation agency, or in the case of SNY and SNN evaluations, the evaluation agency will be changed to an "S". This will allow the State to be able to modify the violation and the SNC determination.

Ν Native American

Responsible agency is the United States Environmental Protection Agency through use of a Native American inspector.

Note: Native American inspectors can conduct evaluations on behalf of the agency, but they cannot determine violations or SNCs. The determining of violations and SNCs is an agency function, therefore, violations, SNY, and SNN evaluations linked to agency type "N" will be coded as "E" for the violation agency, or in the case of SNY and SNN evaluations, the evaluation agency will be changed to an "E". This will allow EPA to be able to modify the violation and the SNC determination.

S State

Responsible agency is the State/Territory.

Τ State-Initiated Oversight/Observation/Training Actions

> Activities conducted by a State/Territory involving oversight or observation of EPA activities or those activities where State/Territory staff accompany EPA staff strictly for training purposes. No inspection report is generated by the

State/Territory from these activities nor is any direct enforcement response initiated by the State/Territory.

Note: No SNC determinations (SNY or SNN), violations, or enforcement activity can be initiated by this responsible agency code. Only EPA would be initiating these activities under these circumstances.

Χ EPA-Initiated Oversight/Observation/Training Actions

> EPA-Initiated Oversight/Observation/Training Actions include traditional oversight and observation activities conducted to evaluate a State's performance under a grant program. In addition, training activities where EPA staff may accompany experienced State/Territory staff for training purposes are also included under this code. EPA takes no direct enforcement response as a result of these activities.

> Note: No SNC determinations (SNY or SNN), violations, or enforcement activity can be initiated by this responsible agency code. Only the State would be initiating these activities under these circumstances.

**Default Value** 

Notes

Notes

There is no relationship between a State's authorization status and the Evaluation Responsible Agency.

The value 'L' - Local is only available to Region 9 states unless requested by other states/regions.

If Evaluation Type = 'SNY' or 'SNN' then the Evaluation Agency must equal 'S' - State or 'E' - EPA.

**English Name** 

**Oracle Name** DAY ZERO

Description

The date used to evaluate timeliness in regards to the standards outlined in the Enforcement Response Policy (ERP).

Data Type and Length DATE

**Allowed Values** 

Valid date >= January 1, 1980 and <= Today in MM/DD/YYYY format Not provided blank

**Default Value** 

blank Guidance:

Day Zero

There can only be one Day Zero per evaluation.

For SNY evaluations, Day Zero will be one of the following:

- Evaluation Start Date of a non-followup evaluation by this agency:
- Latest Enforcement Date for an 810 or 820 action (if the agency is EPA then the date of an 810 enforcement action, if the agency is State then the date of an 820 enforcement action); or
- Any valid date if the facility is a reclassified secondary violator.

For SNN evaluations, Day Zero must be blank.

For follow-up evaluations (CDI, FUI, or CSE), Day Zero will be the evaluation date of a non-followup evaluation by this agency.

For all other evaluations, Day Zero is equal to the Evaluation Start Date.

Non-followup evaluations are:   1) Compliance Evaluation Inspection (CEI)   2) Compliance Evaluation Inspection (CEI)   3) Corrective Action Compliance Evaluation (CAC)   4) Groundwater Monitoning Evaluation (GME)   5) Financial Records Review (FRR)   6) Facility Self Disclosure (FSD)   7) Non-Financial Records Review (RRR)   8) Operation and Maintenance Inspection (OAM)   9) Focused Compliance Inspection (OAM)   9) Focused Compliance Inspection (OAM)   9) Focused Compliance Inspection (FCI)   English Name		r ago r
1) Compliance Evaluation Inspection (CEI) 2) Compliance Assistance Activity (CAV) 3) Corrective Action Compliance Evaluation (CAC) 4) Groundwater Monitoring Evaluation (GME) 5) Financial Records Review (FRR) 6) Facility Self Disclosure (FSD) 7) Non-Financial Records Review (NRR) 8) Operation and Maintenance Inspection (OAM) 9) Focused Compliance Inspection (OAM) 9) Focused Compliance Inspection (OAM) 9) Focused Compliance Inspection (FCI)  English Name Oracle Name Pound Violation Pound Violation Pound Violation Pound Violation FOUND_VIOLATION An indicator as to whether an evaluation discovered any violations at the facility. For CAV evaluations, the found violation indicator shows whether the evaluation found any discrepancies at the facility.  Data Type and Length Allowed Values N N N U Undetermined Y Yes  Default Value If Responsible Agency = 'X' or 'T' then Found Violation must equal 'N'.  If Found Violation = 'Y' and Evaluation Type <> 'CAV' then there must be at least one corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'Y' and Evaluation Type = 'CAV' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'N' or 'U' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'N' or 'U' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Evaluation Type = 'CAV' then Found Violation cannot equal 'U' - Undetermined.  English Name  English Name		CMECOMP3
Oracle Name Description An indicator as to whether an evaluation discovered any violations at the facility. For CAV evaluations, the found violation indicator shows whether the evaluation found any discrepancies at the facility.  Data Type and Length Allowed Values  N N NO U U Undetermined Y Yes  Default Value N Notes  If Responsible Agency = 'X' or 'T' then Found Violation must equal 'N'.  If Found Violation = 'Y' and Evaluation Type <> 'CAV' then there must be at least one corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'Y' and Evaluation Type = 'CAV' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'N' or 'U' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Evaluation Type = 'CAV' then Found Violation cannot equal 'U' - Undetermined.  English Name  Citizen Complaint Indicator		1) Compliance Evaluation Inspection (CEI) 2) Compliance Assistance Activity (CAV) 3) Corrective Action Compliance Evaluation (CAC) 4) Groundwater Monitoring Evaluation (GME) 5) Financial Records Review (FRR) 6) Facility Self Disclosure (FSD) 7) Non-Financial Records Review (NRR) 8) Operation and Maintenance Inspection (OAM)
Description An indicator as to whether an evaluation discovered any violations at the facility. For CAV evaluations, the found violation indicator shows whether the evaluation found any discrepancies at the facility.  Data Type and Length Allowed Values  N NO U Undetermined Y Yes  Default Value Notes  If Responsible Agency = 'X' or 'T' then Found Violation must equal 'N'.  If Found Violation = 'Y' and Evaluation Type <> 'CAV' then there must be at least one corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'Y' and Evaluation Type = 'CAV' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'N' or 'U' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Evaluation Type = 'CAV' then Found Violation cannot equal 'U' - Undetermined.  English Name  Citizen Complaint Indicator	English Name	Found Violation
Data Type and Length Allowed Values  N NO Undetermined Yes  Default Value Notes  If Responsible Agency = 'X' or 'T' then Found Violation must equal 'N'.  If Found Violation = 'Y' and Evaluation Type <> 'CAV' then there must be at least one corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'Y' and Evaluation Type = 'CAV' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'N' or 'U' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Evaluation Type = 'CAV' then Found Violation cannot equal 'U' - Undetermined.  English Name  Citizen Complaint Indicator	Oracle Name	FOUND_VIOLATION
Allowed Values  N No U Undetermined Yes  Default Value Notes  If Responsible Agency = 'X' or 'T' then Found Violation must equal 'N'.  If Found Violation = 'Y' and Evaluation Type <> 'CAV' then there must be at least one corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'Y' and Evaluation Type = 'CAV' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'N' or 'U' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Evaluation Type = 'CAV' then Found Violation cannot equal 'U' - Undetermined.  English Name  Citizen Complaint Indicator	Description	
Default Value Notes  If Responsible Agency = 'X' or 'T' then Found Violation must equal 'N'.  If Found Violation = 'Y' and Evaluation Type <> 'CAV' then there must be at least one corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'Y' and Evaluation Type = 'CAV' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'N' or 'U' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Evaluation Type = 'CAV' then Found Violation cannot equal 'U' - Undetermined.  English Name  Citizen Complaint Indicator	Data Type and Length	CHAR (1)
Notes  If Responsible Agency = 'X' or 'T' then Found Violation must equal 'N'.  If Found Violation = 'Y' and Evaluation Type <> 'CAV' then there must be at least one corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'Y' and Evaluation Type = 'CAV' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'N' or 'U' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Evaluation Type = 'CAV' then Found Violation cannot equal 'U' - Undetermined.  English Name  Citizen Complaint Indicator	Allowed Values	U Undetermined
If Found Violation = 'Y' and Evaluation Type <> 'CAV' then there must be at least one corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'Y' and Evaluation Type = 'CAV' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'N' or 'U' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Evaluation Type = 'CAV' then Found Violation cannot equal 'U' - Undetermined.  English Name  Citizen Complaint Indicator	Default Value	Y
CLN_EVALUATION_VIOLATION3.  If Found Violation = 'Y' and Evaluation Type = 'CAV' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Found Violation = 'N' or 'U' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Evaluation Type = 'CAV' then Found Violation cannot equal 'U' - Undetermined.  English Name  Citizen Complaint Indicator	Notes	If Responsible Agency = 'X' or 'T' then Found Violation must equal 'N'.
If Found Violation = 'N' or 'U' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.  If Evaluation Type = 'CAV' then Found Violation cannot equal 'U' - Undetermined.  English Name  Citizen Complaint Indicator		
If Evaluation Type = 'CAV' then Found Violation cannot equal 'U' - Undetermined.  English Name Citizen Complaint Indicator		If Found Violation = 'Y' and Evaluation Type = 'CAV' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.
English Name Citizen Complaint Indicator		If Found Violation = 'N' or 'U' then there cannot be a corresponding record in CLN_EVALUATION_VIOLATION3.
		If Evaluation Type = 'CAV' then Found Violation cannot equal 'U' - Undetermined.
Oracle Name CITIZEN_COMPLAINT	_	·
		<del>-</del>
<b>Description</b> Indicates whether the evaluation was initiated because of a tip/complaint.	Description	Indicates whether the evaluation was initiated because of a tip/complaint.

Data Type and Length CHAR (1)

Ν

Y N No Yes

**Allowed Values** 

**Default Value** 

English Name Multimedia Indicator

Oracle Name MULTIMEDIA\_INSPECTION

**Description** Indicates whether the evaluation was part of a multimedia inspection activity.

Data Type and Length CHAR (1)

Allowed Values N No Yes

Default Value N

English Name Sampling Indicator

Oracle Name SAMPLING

**Description** Indicates whether the evaluation conducted included the collection of samples.

Data Type and Length CHAR (1)

Allowed Values N No Y Yes

Default Value N

English Name Not Subtitle C Indicator Oracle Name NOT\_SUBTITLE\_C

**Description** For an inspection that was conducted pursuant to RCRA 3007 or State equivalent, indicates whether the site is not a Subtitle C facility.

Data Type and Length CHAR (1)

Allowed Values N No Yes

Default Value N

English Name Evaluation Type
Oracle Name EVAL\_TYPE

**Description** Code to report the type of evaluation conducted at the handler.

Data Type and Length VARCHAR2 (3)

Allowed Values Nationally-defined value in LU\_EVALUATION\_TYPE

Existing nationally-defined values:

CAC Corrective Action Compliance Evaluation

An evaluation of a site's compliance with the corrective action requirements of a permit or an order. When a CAC is conducted as part of another inspection type (CEI, GME, etc.), a separate entry for a CAC should be conducted for the CAC component.

CAV Compliance Assistance Visit

The compliance assistance activity that a Region or State conducts at a specific site to assist the site in achieving compliance as outlined in the OECA Operating Principles (URL: http://www.epa.gov/compliance/resources/policieis/planning/state/oprininteg-mem.pdf). A CAV evaluation does not include evaluation events that would otherwise qualify as another type of

evaluation such as a CEI or OAM evaluation or conducted under the auspices of a confidentiality agreement via a small business or local government assistance program (sometimes referred to as an amnesty program). However, this CAV activity code would include technical site-specific compliance assistance not considered "interpretive technical assistance." CAVs are conducted without the threat of enforcement. Therefore, CAVs cannot be linked to violations or enforcement actions.

CDI Case Development Inspection

A CDI is an on-site inspection conducted for the sole purpose of gathering additional information that supports the evidence (i.e., samples, on-site record review, interview, etc.) for a potential or pending enforcement case. A CDI is performed only after an initial evaluation has resulted in the observation of potential violations.

CEI Compliance Evaluation Inspection

A CEI evaluation is primarily an on-site evaluation of the compliance status of the site with regard to all applicable RCRA Regulations and Permits (with the exception of groundwater monitoring and financial assurance requirements). Although portions of a CEI evaluation may routinely be conducted in an agency office setting, such "office" evaluations are considered an integral part of a CEI in terms of completing an evaluation. The overall evaluation of a site's compliance status may take place over multiple days necessitating multiple site visits and activities. The entire set of activities and associated effort is considered a single CEI.

The major function of a CEI is an overall review of the site's performance. The inspection includes an on-site examination of records and other documents maintained by the site and an evaluation of the site's compliance with all applicable requirements and adequate sampling, when necessary. Where appropriate, it includes groundwater monitoring assessment outlines or plans, closure/post-closure plans, contingency plan reviews, waste analysis plan reviews, and preparedness and prevention plan reviews. Specifically excluded from the CEI type of evaluation are financial assurance requirements and inspections of groundwater monitoring systems. A review of financial assurance requirements is most often conducted by "agency experts", and appropriately coded as a Financial Record Review (FRR) evaluation. Inspections of groundwater monitoring systems are coded as either a GME or OAM.

CSE Compliance Schedule Evaluation

An evaluation conducted to verify compliance with an enforceable compliance schedule associated with a formal enforcement action. When a CSE is conducted as part of another inspection type (CEI, GME, etc.), a separate CSE entry should be made in RCRAInfo for the CSE component.

FCI Focused Compliance Inspection

An FCI is an on-site inspection that addresses only a specific portion or Subpart of the RCRA regulations or authorized State regulations/programs. Some examples of an FCI are a Subpart CC inspection, BIF inpsection, Universal Waste Rule inspection, closure verification inspection, training inspections, etc. Nationally defined Focus Areas must be used with this evaluation type to further define the specific scope of the FCI.

FRR Financial Record Review

An extensive detailed review of a site's compliance with financial responsibility requirements. Financial Record Reviews are conducted in the Agency office and not on-site.

FSD Facility Self Disclosure

Indication that a site has self-disclosed the existence of a violation and/or performed an audit and has submitted the information as appropriate to the State or EPA.

FUI Follow-Up Inspection

A partial on-site inspection conducted to verify the status of violations cited during a previous evaluation. An FUI code value should only be used if the effort involved, or the extent of areas inspected, are insufficeient to qualify as one of the more comprehensive evaluation types. includes inspections following up to formal/informal actions where on enforceable compliance schedule has been established. Does not include any inspections involving an enforceable compliance schedule associated with a formal enforcement aciton. When an FUI inpsection is conducted as part of another inspection type (CEI, GME, etc.), a separate FUI entry should be made in RCRAInfo forthe FUI component. Please note that new violations may be cited as a result of an FUI evaluation, and those new violations would be linked to the FUI.

GME Groundwater Monitoring Evaluation

A detailed evaluation of the adequacy of the design and operation of a site's groundwater monitoring system as per EPA's Final RCRA Compliance Groundwater Monitoring Evaluation Guidance Document. Evaluation of the groundwater monitoring system design should be conducted by a hydrogeologist and includes the review of the owner/operator's characterization of the hydrogeology beneath hazardous waste management units, monitoring well placement and depth/spacing, and well design and construction. It is essential that the GME ensure that the owner/operator has designed an adequate groundwater monitoring system. In addition, an integral part of the GME is the review of the operation of the groundwater monitoring system through an evaluation of the owner/operator's sampling and analysis plan and its implementation. GMEs should be scheduled, to the maximum exten possible, to coincide with owner/operator sampling events to permit the field evaluation of sampling techniques. Inspectors should collect splits or conduct EPA/State sampling as a random check of groundwater quality data at any wells that may have indicated releases to support enforcement of corrective action.

A comparison of EPA/State and owner/operator analytical results can be used to assess laboratory accuracy and establish the reliability of owner/operator submitted data. A GME should encompass everything covered in the CEI for groundwater monitoring facilities. In addition, GMEs should include:

- a. a detailed investigation of the engineering features and effectiveness of the groundwater monitoring system;
- b. a detailed review of the site's groundwater sampling and analysis plan;
- c. re-calculation of statistics at detection monitoring facilities to ensure that the site should not be in assessment;
- d. detailed examination of the site's assessment monitoring plan and field implementation;
- e. re-evaluation of groundwater flow direction; and
- f. a substantial amount of samp

LBN Land Ban Restrictions Inspection

An inspection of land disposal restriction requirements. Where Land-Ban is inspected in conjunction with another inspection type (CEI, CME, etc.), a separate Handler Evaluation form should be submitted reporting the Land-Ban component.

Note: This code is not available for new data entry.

NIR No 3007 Information Request Received

Agency conducted an in-agency office review and determined a failure to respond to a 3007 information request.

NRR Non-financial Record Review

An evaluation conducted in the Agency office involving a detailed review of non-financial records.

OAM Operation and Maintenance Inspection

The Operation and Maintenance Inspection is a periodic inspection of how well a groundwater monitoring system continues to function once it is considered well designed. The inspection focuses on the condition of wells and sampling devices. Evaluation of well recovery notes, turbidity of water, total depth, depth to water, etc. should be made and compared to historic

SNN

data. Sampling devices should be tested and if necessary pulled and visually inspected. The findings of an O&M inspection will indicate whether case development is warranted and/or will serve to focus future GMEs. The inspector should be experienced in evaluation of groundwater monitoring systems, e.g., hydrogeologist. This inspection can include sampling. No Longer a Significant Non-Complier (SNC)

A determination has been made to remove the SNC designation for a site.

Note: Entry of an SNN record is required to remove a site from being an SNC.

Business Rule: If an SNY and an SNN record are entered by the same agency on the same day, the site will remain an SNC unless the SNY record has "Site should not be a SNC" as the first words in the SNY record's NOTES field.

SNY A Significant Non-Complier (SNC)

A determination has been made to designate a site as an SNC using guidelines as set forth in the current version of the Hazardous Waste Civil Enforcement Response Policy (ERP).

An SNC is a site that has caused actual exposure or a substantial likelihood of exposure to hazardous waste or hazardous waste constituents; is a chronic or recalcitrant violator; or deviates substantially from the terms of a permit, order, agreemtn or from RCRA statutory or regulatory requirements.

In evaluating whether there has been actual or likely exposure to haardous waste or hazarouds waste constituents, implementers should consider both environmental and human health concerns. However, environmental impact or a substantial likelihood of impact alone is sufficient to cause a violator to be an SNC, particularly when the environmental media affected require special protection (e.g., wetlands or sources of underground drinking water). Additionally, when deciding whether a violator meets this criterion, implementers should consider the potential exposure of workers to hazardous waste or hazardous waste constituents.

Further, although consideration should be given to compliance status with other environmental statutes and regulations, an SNC in RCRAInfo should be linked to all applicable violations that contributed to the SNC designation, where appropriate. Although there are benefits to doing so, linkage of SNY determination to specific RCRA violations that contributed to the SNC determination is optional.

Note: It is important to enter the SNY designation promptly upon designation.

Business Rule: If an SNY and SNN record are entered by the same agency on the same day, the site will remain an SNC unless the SNY record has "Site should not be a SNC" as the first words in the SNY record's NOTES field.

#### **Default Value**

**English Name** Evaluation Type Description

Oracle Name EVAL\_TYPE\_DESC

**Description** English description of the type of evaluation.

Data Type and Length VARCHAR2 (80)

Allowed Values Nationally-defined description in LU\_EVALUATION\_TYPE

**Default Value** 

English Name Focus Area
Oracle Name FOCUS\_AREA

**Description** Code to identify the subject of a Focused Compliance Inspection.

Data Type and Length VARCHAR2 (3)

Allowed Values Nationally- or implementer-defined value in LU FOCUS AREA

Existing nationally-defined values:

BIF Boiler/Industrial Furnace Inspection

Inspection focused on compliance with regulatory requirements for boilers and industrial furnaces.

CAR Corrective Action/Remediation Oversight

Inspection focused on the oversight of corrective action or State remediation activities. Use this code only when the oversight does not represent an evaluation of the site's compliance with the corrective action requirements present in a permit or order

(definition of CAO Evaluation Type).

CCI Subpart CC Inspection

Inspection focused on compliance with air emission standards for tanks, surface impoundments, and containers as covered in

40 CFR 264 and 265, subparts CC.

CFI Commercial Facility Inspection

Focused inspection at a commercial facility (i.e., site covered under the EPA Off-Site Policy) that does not constitute a CEI.

CPC Closure/Post-Closure Inspection

Inspection focused on oversight of closure/post-closure activities, including certification of closure/post-closure.

DOS Definition of Solid Waste

Inspection to verify information related to variance requests, delisting, solid/hazardous waste determination, speculative

accumulation, etc.

EMR Emergency Response Activity

RCRA activity related to emergency response and subsequent clean-up.

FAI Financial Assurance Inspection

Inspection to evaluate regulatory compliance with financial assurance requirements.

IEC Institutional and/or Engineering Control Implementation Evaluated

Inspection in conjunction with another evaluation where the institutional and/or engineering control implementation at the

facility was evaluated.

IEI Import/Export Inspection

Inspection to evaluate regulatory compliance for hazardous waste imports and exports.

INC Hazardous Waste Incinerator Inspection

Inspection/observation of other incinerator activities.

ISI Inactive Site Inspection

Inspection to verify the status of a site. This code should only be used when the site's status was verified as inactive.

LDR Land Ban Restrictions

Inspection focused on compliance with the land ban restrictions.

		CMECOMP3
		Note: This focus area is only for use with historical evaluations. Beginning with Version 3, this focus area will not be allowed
	PTB	for new evaluations. Performance Test (Trial Burn)
	PTX	Inspection to evaluate trial burn performance. Performance Test (Subpart X)
	RTI	Inspection to evaluate performance under Subpart X requirements. Remote Transporter Inspection
	THI	Inspection of a transporter's vehicle and associated manifesting documentation from a remote location (i.e., in transit). TSD HWMU Inspection
		Compliance monitoring inspection focused on specific regulatory requirements of Hazardous Waste Management Units (tanks, surface impoundments, drip pads, etc.).
	UIC	Underground Injection Control  Evaluation of compliance with underground injection control requirements.
	UOI	Used Oil Inspection
	UWR	Inspection focused on compliance with the Used Oil regulations as covered by 40 CFR 279.  Universal Waste Rule Inspection
	V3	Inspection focused on compliance with the Universal Waste Rule as covered by 40 CFR 273.  Conversion to Version 3
	٧٥	This value is used only in the conversion of historical data to Version 3. This focus area will not be allowed for new evaluations.
	blank	Not provided
Default Value	blank	
Notes	If Evaluat	ion Type = 'FCI' then Focus Area Owner / Focus Area must be provided.
	If Evaluat	ion Type <> 'FCI' then Focus Area Owner / Focus Area cannot be provided.
English Name	Focus Are	ea Description
Oracle Name	FOCUS_	AREA_DESC
Description	English d	escription of the focus area.
<b>Data Type and Length</b>	VARCHA	R2 (80)
Allowed Values	Nationally blank	/- or implementer-defined description in LU_FOCUS_AREA Not provided
Default Value		
English Name	Evaluatio	n Responsible Person Identifier
Oracle Name	EVAL_RE	ESPONSIBLE_PERSON

Code indicating the person within the agency that is responsible for conducting the evaluation.

Description

**Allowed Values** 

**Data Type and Length** VARCHAR2 (5)

Implementer-defined value in LU\_STAFF blank Not provided

**Default Value** blank

Notes If Responsible Person Owner is provided then Responsible Person must be provided.

**English Name** Evaluation Responsible Suborganization

Oracle Name EVAL\_SUBORGANIZATION

**Description** Code indicating the branch/district within the agency that is responsible for conducting the evaluation.

Data Type and Length VARCHAR2 (10)

Allowed Values Implementer-defined value in LU\_SUBORGANIZATION

blank Not provided

**Default Value** blank

**Notes** If Suborganization Owner is provided then Suborganization must be provided.

English Name Evaluation Notes
Oracle Name EVAL\_NOTES

**Description** Additional description or information pertaining to the evaluation.

**Data Type and Length** VARCHAR2 (2000)

Allowed Values Any value

blank Not provided

**Default Value** blank

English Name Handler Activity Location

Oracle Name HANDLER\_ACTIVITY\_LOCATION

**Description** Indicates the location of the agency regulating the handler.

Data Type and Length CHAR (2)

Allowed Values State postal code

**Default Value** Location associated with the current user ID.

**Notes** For a list of valid state postal codes, refer to the Column Information Report for LU\_STATE.

**English Name Oracle Name** 

Extract Flag EXTRACT FLAG

**Description** 

Designates that data is available for extract for public use.

**Data Type and Length** CHAR (1)

**Allowed Values** 

Χ Available for extract for public use. Not available for extract for public use. blank

**Default Value** 

**English Name Oracle Name** 

**Enforcement Sensitive Flag** ENF SENSITIVE FLAG

Description

Flag that indicates whether or not the enforcement information for the record is enforcement sensitive.

**Data Type and Length** CHAR (1)

**Allowed Values** 

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The relationship (or link) between the evaluation and the violation is enforcement sensitive. Specifically, the links between an

SNY evaluation and the identified violations are enforcement sensitive. The enforcement information for the record is enforcement sensitive.

Χ blank The enforcement information for the record is not enforcement sensitive.

**Default Value** 

Notes

Equals "X" if any of the following are true:

- Enforcement Type begins with "4" and is not linked to a violation with a linked enforcement having an Enforcement Type that begins with "5"
- Enforcement Type begins with "70" or "71" and is not linked to a violation with a linked enforcement having an Enforcement Type that begins with "72" or "73" or "74"
- Enforcement Type equals "810" and is not linked to a violation with a non-enforcement sensitive linked enforcement having an Enforcement Responsible Agency equal to "S"
- Enforcement Type equals "820" and is not linked to a violation with a non-enforcement sensitive linked enforcement having an Enforcement Responsible Agency equal to "E"

**English Name Oracle Name** 

Handler Name HANDLER NAME

**Description** 

The legal name of the site.

Data Type and Length VARCHAR2 (80) **Allowed Values** 

Any non-blank value

**Default Value** 

English Name	Region
Oracle Name	REGION
Description	The two-digit code for the region in which the handler is located.
Data Type and Length	CHAR (2)
Allowed Values	01 Region 01
	Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont
	02 Region 02
	New Jersey, New York, Puerto Rico, Virgin Islands
	03 Region 03
	Delaware, District of Columbia, Maryland, Pennsylvania, Virginia, West Virginia
	04 Region 04
	Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee
	05 Region 05
	Illinois, Indiana, Michigan, Minnesota, Ohio, Wisconsin
	06 Region 06
	Arkansas, Louisiana, New Mexico, Oklahoma, Texas
	07 Region 07
	Iowa, Kansas, Missouri, Nebraska
	08 Region 08 Coloredo Montono North Deketa South Deketa Utah Wyaming
	Colorado, Montana, North Dakota, South Dakota, Utah, Wyoming 09 Region 09
	American Samoa, Arizona, California, Guam, Hawaii, Navajo Nations, Nevada, Trust Territories
	10 Region 10
	Alaska, Idaho, Oregon, Washington
Default Value	Alaska, Idaho, Orogon, Washington
English Name	State
Oracle Name	STATE
Description	State postal code for state in which handler is located.
<b>Data Type and Length</b>	CHAR (2)
Allowed Values	State postal code in LU_STATE
Default Value	
Notes	For a list of valid state postal codes, refer to the Column Information Report for LU_STATE.
	<u> </u>
English Name	Land Type
Oracle Name	LAND_TYPE
Description	Code indicating current ownership status of the land on which the facility is located.
Data Type and Length	CHAR (1)

Allowed Values

С

County

	CMECOMP3
Default Value Notes	D District F Federal I Tribal M Municipal O Other land type P Private S State blank Facility is not located on Indian land. Additional information is not known. blank If the Receive Date >= 1/1/2004 and Source Type = 'N', 'A', 'R', or 'B' then the Land Type must be provided.  If the Receive Date >= 4/1/2010 and Source Type = 'I', 'E', or 'T' then the Land Type must be provided.
English Name Oracle Name Description Data Type and Length Allowed Values Default Value	Request Sequence REQUEST_SEQ System-generated sequence number for each request record.  NUMBER (6.0) 0 - 999,999 Next sequential number
English Name Oracle Name Description Data Type and Length Allowed Values Default Value	Date of Request  DATE_OF_REQUEST  The date that a 3007 information request was submitted.  DATE  Valid date >=January 1, 1980 and <= Today in MM/DD/YYYY format  Today's date
English Name Oracle Name Description Data Type and Length	Date Response Received DATE_RESPONSE_RECEIVED The date that 3007 information is received. DATE

Valid date >= Date of Request and <= Today in MM/DD/YYYY format blank Not Provided

Allowed Values

**Default Value** 

blank

English Name Request Agency
Oracle Name REQUEST AGENCY

**Description**Code indicating the agency responsible for submitting the 3007 information request.

**Data Type and Length** CHAR (1)

Allowed Values E EPA S State

**Default Value** 

**English Name** Request Activity Location

Oracle Name REQUEST\_ACTIVITY\_LOCATION

**Description** Indicates the location of the agency requesting the 3007 information.

Data Type and Length CHAR (2)

Allowed Values State postal code

**Default Value** 

**Notes** For a list of valid state postal codes, refer to the Column Information Report for LU\_STATE.

English Name Request Notes
Oracle Name REQUEST\_NOTES

**Description** Additional description or information pertaining to the 3007 information request.

Data Type and Length VARCHAR2 (2000)

Allowed Values Any value

blank Not provided

Default Value blank

English Name Violation Activity Location
Oracle Name VIOL\_ACTIVITY\_LOCATION

**Description** Indicates the location of the agency regulating the activity.

Data Type and Length CHAR (2)

Allowed Values State postal code

**Default Value** 

**Notes** For a list of valid state postal codes, refer to the Column Information Report for LU\_STATE.

**English Name** Violation Sequence Number

**Oracle Name** VIOL SEQ

**Description** System-generated sequence number for each violation record.

**Data Type and Length** NUMBER (4.0) **Allowed Values** 1 - 9,999

**Default Value** Next sequential number

Agency Which Determined Violation **English Name Oracle Name** VIOL DETERMINED BY AGENCY

**Description** The agency that actually determined the violation.

**Data Type and Length** CHAR (1)

**Allowed Values EPA** E

> S State

**Default Value** 

**Notes** The Agency Which Determined the Violation and Violation Responsible Agency must be the same unless a referral (enforcement action 810

or 820) has been issued.

Only the agency listed in the Violation Responsible Agency field will be allowed to update the violation's Actual Return to Compliance Date

and Return to Compliance Qualifier type.

**English Name** 

Violation Type VIOL TYPE **Oracle Name** 

Code indicating the specific area of the RCRA portions of the Federal Code of Regulations covered by the evaluation and/or found to be in **Description** 

violation with RCRA regulations or statutes. Areas generally correspond to subparts of CFR 40: Part 262 for generators, 263 for transporters,

and 264/265 for TSDs.

Data Type and Length VARCHAR2 (10) **Allowed Values** 

Nationally-defind value in LU\_VIOLATION\_TYPE

Existing nationally-defined values:

HW Management System - Rulemaking Petitions 260.C

General requirements as covered in 40 CFR 260 Subpart C.

261.A Listing - General

General HW identification and listing requirements as covered in 40 CFR 261 Subpart A.

261.B Listing - Criteria

Criteria for identifying the characteristics of HW and for listing HW as covered in 40 CFR 261 Subpart B.

261.C Listing - Characteristics

Characteristics of HW identification as covered in 40 CFR 261 Subpart C.

261.D Listing - Lists of HW

	Lists of HW as covered in 40 CFR 261 Subpart D.
262.A	Generators - General
000 D	General requirements for Generators as covered in 40 CFR 262 Subpart A.
262.B	Generators - Manifest
202	Manifest requirements for Generators as covered in 40 CFR 262 Subpart B.
262.C	Generators - Pre-Transport
262.D	Pre-transport requirements for Generators as covered in 40 CFR 262 Subpart C. Generators - Records/Reporting
202.0	Recordkeeping and reporting requirements for Generators as covered in 40 CFR 262 Subpart D.
262.E	Generators - Exports
202.L	Export requirements for Generators as covered in 40 CFR 262 Subpart E.
262.F	Generators - Imports
202.1	Import requirements for Generators as covered in 40 CFR 262 Subpart F.
262.G	Generators - Farmers
	Generator requirements for farmers as covered in 40 CFR 262 Subpart G.
262.H	Generators - Transfrontier Shipments for Recovery
	Generator requirements for transfrontier shipments of hazardous waste for recovery within the OECD as covered in 40 CFR
	262 Subpart H.
262.I	Generators - NY State Public Utilities Project XL
	Generator requirements for the New York State Public Utilities Project XL as covered in 40 CFR 262 Subpart I.
262.J	Generators - University Laboratories XL Project
	Generator requirements for the University Laboratories XL Project as covered in 40 CFR 262 Subpart J.
263.A	Transporters - General
000 B	General requirements for transporters as covered in 40 CFR 263 Subpart A.
263.B	Transporters - Manifest and Recordkeeping
202.0	Manifest and recordkeeping requirements for transporters as covered in 40 CFR 263 Subpart B.
263.C	Transporters - HW Discharges  Transporters requirements for managing hazardaya wasta disabargas as asyarad in 40 CER 363 Subpart C
264.A	Transporter requirements for managing hazardous waste discharges as covered in 40 CFR 263 Subpart C. TSD - General
204.7	General requirements for Treatment, Storage, and Disposal facilities (TSDs) as covered in 40 CFR 264 Subpart A.
264.AA	TSD - Air Emission Standards - Process Vents
204.701	Air emission standards for process vents at TSDs as covered in 40 CFR 264 Subpart AA.
264.B	TSD - General Facility Standards
	General facility standards for TSDs as covered in 40 CFR 264 Subpart B.
264.BB	TSD - Air Emission Standards - Equipment Leaks
	Air emission standards for equipment leaks at TSDs as covered in 40 CFR 264 Subpart BB.
264.C	TSD - Preparedness and Prevention
	Preparedness and prevention standards for TSDs as covered in 40 CFR 264 Subpart C.
264.CC	TSD - Air Emission Standards - Tanks/Surface Impoundments/Containers
	Air emission standards for tanks, surface impoundments, and containers at TSDs as covered in 40 CFR 264 Subpart CC.
264.D	TSD - Contingency Plan and Emergency Procedures

264.DD	Contingency plan and emergency standards for TSDs as covered in 40 CFR 264 Subpart D. TSD - Containment Building Standards
	Containment building standards for TSDs as covered in 40 CFR 264 Subpart DD.
264.E	TSD - Manifest/Records/Reporting  Manifest system, recordkeeping, and reporting requirements for TSDs as covered in 40 CFR 264 Subpart E.
264.EE	TSD - Munitions/Explosives Storage Hazardous waste munitions and explosives storage standards for TSDs as covered in 40 CFR 264 Subpart EE.
264.F	TSD - Releases from SWMUs
264.G	Standards governing releases from solid waste management units as covered in 40 CFR Subpart F. TSD - Closure/Post-closure
	Closure and post-closure standards for TSDs as covered in 40 CFR 264 Subpart G.
264.H	TSD - Financial Requirements Financial requirements for TSDs as covered in 40 CFR 264 Subpart H.
264.I	TSD - Container Use and Management
264.J	Standards for use and management of containers by TSDs as covered in 40 CFR 264 Subpart I. TSD - Tank System Standards
	Standards for TSD tank systems as covered in 40 CFR 264 Subpart J.
264.K	TSD - Surface Impoundment Standards
264.L	Standards for TSD surface impoundments as covered in 40 CFR 264 Subpart K. TSD - Waste Pile Standards
264.M	Waste pile requirements for TSDs as covered in 40 CFR 264 Subpart L. TSD - Land Treatment Standards
204.IVI	TSD standards for land treatment as covered in 40 CFR 264 Subpart M.
264.N	TSD - Landfill Standards
264.O	Landfill standards for TSDs as covered in 40 CFR 264 Subpart N. TSD - Incinerator Standards
204.0	Incinerator standards for TSDs as covered in 40 CFR 264 Subpart O.
264.S	TSD - Corrective Action for SWMUs
264.W	Standards for Corrective Action at TSD solid waste management units as covered in 40 CFR 264 Subpart S. TSD - Drip Pad Standards
204.77	Drip pad standards for TSDs as covered in 40 CFR 264 Subpart W.
264.X	TSD - Miscellaneous Units Standards
265.A	Standards for miscellaneous units at TSDs as covered in 40 CFR 264 Subpart X. TSD Interim Status - General
200.A	General requirements for TSDs in Interim Status as covered in 40 CFR 265 Subpart A.
265.AA	TSD Interim Status - Air Emission Standards - Process Vents
005 D	Air emission standards for process vents at TSDs in Interim Status as covered in 40 CFR 265 Subpart AA.
265.B	TSD Interim Status - General Facility Standards General facility standards for TSDs in Interim Status as covered in 40 CFR 265 Subpart B.
265.BB	TSD Interim Status - Air Emission Standards - Equipment Leaks
	Air emission standards for equipment leaks at TSDs in Interim Status as covered in 40 CFR 265 Subpart BB.

	OMEOOMI O
265.C	TSD Interim Status - Preparedness and Prevention
	Preparedness and prevention requirements for TSDs in Interim Status as covered in 40 CFR 265 Subpart C.
265.CC	TSD Interim Status - Air Emission Standards - Tanks/Surface Impoundments/Containers
	Air emission standards for tanks, surface impoundments, and containers at TSDs in Interim Status as covered in 40 CFR 265
	Subpart CC.
265.D	TSD Interim Status - Contingency Plan and Emergency Procedures
	Contingency plan and emergency procedures requirements for TSDs in Interim Status as covered in 40 CFR 265 Subpart D.
265.DD	TSD Interim Status - Containment Building Standards
	Containment building standards for TSDs in Interim Status as covered in 40 CFR 265 Subpart DD.
265.E	TSD Interim Status - Manifest/Records/Reporting
	Manifest, recordkeeping, and reporting requirements for TSDs in Interim Status as covered in 40 CFR 265 Subpart E.
265.EE	TSD Interim Status - Munitions/Explosives Storage
	Standards for munitions and explosives storage at TSDs in Interim Status as covered in 40 CFR 265 Subpart EE.
265.F	TSD Interim Status - Groundwater Monitoring
	Groundwater monitoring requirements for TSDs in Interim Status as covered in 40 CFR 265 Subpart F.
265.G	TSD Interim Status - Closure/Post-closure
005.11	Closure and post-closure requirements for TSDs in Interim Status as covered in 40 CFR 265 Subpart G.
265.H	TSD Interim Status - Financial Requirements
005.1	Financial requirements for TSDs in Interim Status as covered in 40 CFR 265 Subpart H.
265.I	TSD Interim Status - Container Use and Management
265.J	Container use and management requirements for TSDs in Interim Status as covered in 40 CFR 265 Subpart I.
205.5	TSD Interim Status - Tank System Standards  Tank system standards for TSDs in Interim Status as covered in 40 CFR 265 Subpart J.
265.K	TSD Interim Status - Surface Impoundment Standards
203.10	Surface Impoundment standards for TSDs in Interim Status as covered in 40 CFR 265 Subpart K.
265.L	TSD Interim Status - Waste Pile Standards
200.L	Waste pile standards for TSDs in Interim Status as covered in 40 CFR 265 Subpart L.
265.M	TSD Interim Status - Land Treatment Standards
200	Land treatment standards for TSDs in Interim Status as covered in 40 CFR 265 Subpart M.
265.N	TSD Interim Status - Landfill Standards
	Landfill standards for TSDs in Interim Status as covered in 40 CFR 265 Subpart N.
265.O	TSD Interim Status - Incinerator Standards
	Incinerator standards for TSDs in Interim Status as covered in 40 CFR 265 Subpart O.
265.P	TSD Interim Status - Thermal Treatment
	Thermal treatment standards for TSDs in Interim Status as covered in 40 CFR 265 Subpart P.
265.Q	TSD Interim Status - Chemical, Physical, and Biological Treatment
	Chemical, physical, and biological treatment standards for TSDs in Interim Status as covered in 40 CFR 265 Subpart Q.
265.R	TSD Interim Status - Underground Injection
	Underground injection standards for TSDs in Interim Status as covered in 40 CFR 265 Subpart R.
265.W	TSD Interim Status - Drip Pad Standards
	Drip pad standards for TSDs in Interim Status as covered in 40 CFR 265 Subpart W.

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266.C	Specific - Use Constituting Disposal Standards for management of recyclable materials used in a manner constituting disposal as covered in 40 CFR 266 Subpart C.	
266.F	Specific - Precious Metal Recovery Standards for management of recyclable materials utilized for precious metal recovery as covered in 40 CFR 266 Subpart F.	
266.G	Specific - Batteries Reclaimed Standards for management of spent lead-acid batteries being reclaimed as covered in 40 CFR 266 Subpart G.	
266.H	Specific - Boilers and Industrial Furnaces	
	Standards for management of hazardous waste burned in boilers and industrial furnaces as covered in 40 CFR 266 Subpart H.	
266.M	Specific - Military Munitions Standards for management of military munitions as covered in 40 CFR 266 Subpart M.	
266.N	Specific - Mixed Waste Exemption Standards for conditional exemption for low-level mixed waste storage, treatment, transportation, and disposal as covered in	
266.O	40 CFR 266 Subpart N. Specific - US Filter Recovery Services XL Waste	
200.0	Standards applicable to U.S. Filter Recovery Services XL Waste and U.S. Filter Recovery Services, Inc. as covered in 40 CFR 266 Subpart O.	
268.A	LDR - General General Land Disposal Restriction requirements as covered in 40 CFR 268 Subpart A.	
268.B	LDR - Schedule	
268.C	Schedule for land disposal prohibition and establishment of treatment standards as covered in 40 CFR 268 Subpart B. LDR - Prohibitions	
268.D	Prohibitions on land disposal as covered in 40 CFR 268 Subpart C. LDR - Treatment Standards	
268.E	Treatment standards for Land Disposal Restrictions as covered in 40 CFR 268 Subpart D.  LDR - Storage Prohibitions	
270.A	Storage prohibitions for Land Disposal Restrictions as covered in 40 CFR 268 Subpart E.  Permits - General Information	
270.B	General information and requirements for a hazardous waste permit as covered in 40 CFR 270 Subpart A. Permits - Application	
	Application requirements for a hazardous waste permit as covered in 40 CFR 270 Subpart B.	
270.C	Permits - Conditions Permit conditions for a hazardous waste permit as covered in 40 CFR 270 Subpart C.	
270.D	Permits - Changes Changes to hazardous waste permits as covered in 40 CFR 270 Subpart D.	
270.E	Permits - Expiration and Continuation  Expiration and continuation of hazardous waste permits as covered in 40 CFR 270 Subpart E.	
270.F	Permits - Special Forms  Special forms of hazardous waste permits as covered in 40 CFR 270 Subpart F.	
270.G	Permits - Interim Status	

Interim status standards for a hazardous waste permit as covered in 40 CFR 270 Subpart G. Permits - Remedial Action Plans 270.H Remedial action plans (RAPs) as covered in 40 CFR 270 Subpart H. 270.I Permits - MACT Standards Integration with Maximum Achievable Control Technology (MACT) standards as covered in 40 CFR 270 Subpart I. 271.A State Authorization Requirements Requirements for authorization of state HW as covered in 40 CFR 271 Subpart A. 273.A Universal Waste - General General requirements for management of universal waste as covered in 40 CFR 273 Subpart A. 273.B Universal Waste - Small Quantity Handlers Standards for small quantity handlers of universal waste as covered in 40 CFR 273 Subpart B. Universal Waste - Large Quantity Handlers 273.C Standards for large quantity handlers of universal waste as covered in 40 CFR 273 Subpart C. Universal Waste - Transporters 273.D Standards for transporters of universal waste as covered in 40 CFR 273 Subpart D. 273.E Universal Waste - Destination Facilities Standards for destination facilities of universal waste as covered in 40 CFR 273 Subpart E. 273.F Universal Waste - Import Requirements Import requirements for universal waste as covered in 40 CFR 273 Subpart F. 273.G Universal Waste - Petitions to Include Other Wastes Requirements for petitions to include other wastes as covered in 40 CFR 273 Subpart G. 279.A Used Oil - Definitions Definitions applicable to the standards for management of used oil as covered in 40 CFR 279 Subpart A. 279.B Used Oil - Applicability Applicability of the standards for management of used oil as covered in 40 CFR 279 Subpart B. Used Oil - Generators 279.C Standards for used oil generators as covered in 40 CFR 279 Subpart C. Used Oil - Collection Centers and Aggregation Points 279.D Standards for used oil collection centers and aggregation points as covered in 40 CFR 279 Subpart D. 279.E Used Oil - Transporter and Transfer Facilities Standards for used oil transporters and transfer facilities as covered in 40 CFR 279 Subpart E. 279.F Used Oil - Processors and Re-Refiners Standards for used oil processors and re-refiners as covered in 40 CFR 279 Subpart F. Used Oil - Burners of Off-Spec for Energy Recovery 279.G Standards for used oil burners who burn off-specification used oil for energy recovery as covered in 40 CFR 279 Subpart G. 279.H Used Oil - Fuel Marketers Standards for used oil fuel marketers as covered in 40 CFR 279 Subpart H. Used Oil - Dust Suppressant and Disposal 279.I Standards for use as a dust suppressant and disposal of used oil as covered in 40 CFR 279 Subpart I. FEA Formal Enforcement Agreement or Order Violation of a formal enforcement agreement or order.

	CMECOMP3
	FSS Federal or State Statute
	Violation of a federal or equivalent state statute, excluding broader-in-scope state statutes.
	PCR Permit Condition or Requirement
	Violation of a permit condition or requirement.
	XXS State Statute or Regulation
	State statutory or regulatory requirements that are broader-in-scope than federal RCRA requirements.
Default Value	
Notes	Implementers who are broader-in-scope will be able to use Violation Type 'XXS'. Additional clarification should be addressed through the use of the Citation field.
English Name	Violation Short Description
Oracle Name	VIOL_SHORT_DESC
Description	English description (short version) of the violation.
Data Type and Length	VARCHAR2 (80)
Allowed Values	Nationally-defined description in LU_VIOLATION_TYPE
Default Value	
English Name	Former Citation
Oracle Name	FORMER_CITATION
Description	The citation converted from RCRAInfo Version 2. The citation from Federal or State regulations or statutes that specifies a violation or pending violation in sufficient detail to distinguish it from other violations intended to be addressed separately by other enforcement actions. These regulation numbers or citations can be found in the Code of Federal Regulations or in State regulation publications. They should be part of the inspection or evaluation report prepared by the person identifying the violation. New violations do not supersede resolved violations of the same regulation.
Data Type and Length	VARCHAR2 (35)
Allowed Values	Any value Not provided
Default Value	blank
Notes	This field was created to maintain historical citation data entered into RCRAInfo prior to Version 3. This data cannot be changed (added, updated, or deleted).
English Name	Date Violation Was Determined
Oracle Name	DETERMINED_DATE
Description	Date that a determination is made that the violation exists. This is not necessarily the same date as the date of the inspection or evaluation.  For example, the Date Violation Was Determined may be when the agency receives sample results or a legal determination.
Data Type and Length	DATE  Valid data — the first evaluation to find the violation and — Tadavin MM/DDAAAA (format)
Allowed Values Default Value	Valid date >= the first evaluation to find the violation and <= Today in MM/DD/YYYY format  Evaluation Date from CEVALUATION3

**English Name** 

Actual Return to Compliance Date

**Oracle Name Description** 

ACTUAL RTC DATE

The date the agency determines that the handler demonstrated full physical compliance (the date compliance was verified). The handler will be considered to be out-of-full-physical-compliance until the Actual Returned to Compliance Date has been determined. Actual Return to

Compliance Date does not necessarily mean that all enforcement actions are completed for this violation. For violations of omission (such as not manifesting a load of waste), the Actual Return to Compliance Date is the date of a written commitment by the handler to comply in the future or the day of conviction in a criminal action. Penalty payment is not a condition of full physical compliance; however if non-payment is the

only violation then the Actual Return to Compliance Date is the date that payment is received.

Data Type and Length DATE

Valid date >= Date Violation Was Determined and <= Today in MM/DD/YYYY format

Not provided blank

**Default Value** 

**Allowed Values** 

blank **Notes** 

If Return to Compliance Qualifier is provided then Actual Return to Compliance Date must be provided.

If Return to Compliance Qualifier is not provided then Actual Return to Compliance Date must be blank.

Because of the verification requirement, Actual Return to Compliance Date will rarely match Scheduled Compliance Date.

Where orders address multiple violations, program implementers may not verify physical compliance for all violations until the handler indicates that all violations have been corrected.

**English Name** 

Return to Compliance Qualifier

**Oracle Name** Description

RTC QUALIFIER

Indicates the conditions under which actual compliance was observed.

**Data Type and Length** CHAR (1) **Allowed Values** 

D Documented

Site demonstrated that it is in full physical compliance by filing appropriate documentation with the implementing agency.

Ν Not resolvable

> Situations where, although the original violations may still exist or may never have been corrected, there is no further legal action that the agency can pursue to compel the site to bring the violation into full physical compliance. Therefore, the open status of the violation is being closed out. Examples of circumstances that could be considered "not resolvable" include, among others, scenarios involving bankruptcy (company has no financial means to continue efforts to return to compliance), statute of limitiations restrictions and violations that were referred from RCRA to CERCLA (enforcement type 830), referrals to other RCRA programs (enforcement type 850), or referrals to other programs (enforcement type 860).

0 Observed

Verified by on-site inspection that this violation is now in full physical compliance.

U Unverifiable

> Situations where it is not possible to verify whether or not the original violation still exists or whether it was corrected and returned to compliance. This would apply to a variety of scenarios, including: (a) a site is closed and out of business; (b) a facility's permit has expired and the regulated activity is no longer being conducted; (c) a site's operational status has changed

from active to inactive; and (d) a site appears to be in full physical compliance but correction of the original violation cannot be validated (e.g., the violation was for an unlabeled drum and, based on subsequent inspection, all observed drums on-site are now labeled but it is not possible to determine whether the original drum observed to be unlabeled is among the drums currently on-site).

blank Not provided

**Default Value** blank

If Actual Return to Compliance Date is provided then Return to Compliance Qualifier must be provided.

If Actual Return to Compliance Date is not provided then Return to Compliance Qualifier must be blank.

The value "O" (observed) was used for ALL RTC violations brought forward from RCRIS.

**English Name** Violation Responsible Agency RESPONSIBLE AGENCY **Oracle Name** 

Description Code indicating the agency responsible for the violation.

**Data Type and Length** CHAR (1)

**Allowed Values** Е **EPA** S State

**Default Value** 

**Notes** 

Notes The Agency Which Determined the Violation and Violation Responsible Agency must be the same unless a referral (enforcement action 810). or 820) has been issued.

**English Name** Violation Notes **Oracle Name** VIOL NOTES

Additional description or information pertaining to the violation. **Description** 

Data Type and Length VARCHAR2 (2000)

**Allowed Values** 

Any value

Not provided blank

**Default Value** blank

**English Name** Scheduled Compliance Date

SCHEDULED COMPLIANCE DATE **Oracle Name** 

**Description** Date by which the handler is to submit to the agency its documentation that the violation has been brought into compliance. Scheduled response dates are specified in enforcement actions as the compliance schedule. If a number of activities are to be performed according to a

compliance schedule with more than one date, enter the date of the last action to be taken by the handler to return to compliance.

Data Type and Length DATE

**Allowed Values** Valid date >=January 1, 1980 in MM/DD/YYYY format

> blank Not provided

**Default Value** blank

**Enforcement Activity Location English Name Oracle Name** ENF ACTIVITY LOCATION

**Description** Indicates the location of the agency regulating the activity.

Data Type and Length CHAR (2)

**Allowed Values** 

State postal code

**Default Value** 

Notes For a list of valid state postal codes, refer to the Column Information Report for LU\_STATE.

**English Name Enforcement Identifier Oracle Name ENF IDENTIFIER** 

**Description** Name or number assigned by the implementing agency to identify an enforcement.

Data Type and Length VARCHAR2 (3) **Allowed Values** Any non-blank value

**Default Value** 

001

Notes

Date of Enforcement Action **English Name Oracle Name ENF\_ACTION\_DATE** 

The date the enforcement action was issued. For all formal actions involving written documents, the date should be the same as the date the Description

document is signed. For an informal action, the date should reflect the date the handler received actual notification.

Data Type and Length DATE

**Allowed Values** For enforcement actions linked to a violation: Valid date >= Date Violation Was Determined and <= Today in MM/DD/YYYY format

For enforcement actions not linked to a violation: Valid date >= January 1, 1980 and <= Today in MM/DD/YYYY format

**Default Value** 

**Enforcement Responsible Agency English Name** 

**Oracle Name ENF AGENCY** 

**Description** Agency responsible for issuing the enforcement action.

**Data Type and Length** CHAR (1)

**Allowed Values** Ε **EPA** 

S State

**Default Value** 

**English Name Enforcement Docket Number** 

**Oracle Name** DOCKET NUMBER

**Description** The relevant docket number that enforcement staff have assigned for tracking of enforcement actions.

Data Type and Length VARCHAR2 (15)

**Allowed Values** Anv value

> Not provided blank

**Default Value** blank

**Enforcement Attorney English Name** 

**Oracle Name ATTORNEY** 

**Description** Identifies the attorney within the agency that is responsible for issuing the enforcement action.

**Data Type and Length** VARCHAR2 (5) **Allowed Values** 

Any value

blank Not provided

**Default Value** blank

Corrective Action Component **English Name** 

CA COMPONENT **Oracle Name** 

**Description** Indicates whether the enforcement action contains a corrective action component.

**Data Type and Length** CHAR (1)

Ν

**Allowed Values** No Υ Yes

**Default Value** 

Notes

As a result of a compliance monitoring evaluation, the responsible agency may determine that an enforcement response is necessary to address violations discovered during the evaluation. The following types of enforcement actions involving corrective action should be tracked in the CM&E module:

- 1. Orders to correct violations of a corrective action permit.
- 2. Orders to correct violations of a corrective action order.
- 3. Orders to correct Corrective Action violations (without penalty).
- 4. Orders to correct Corrective Action violations (with penalty).
- 5. Order to correct violations at unregulated SWMUs.

The following types of actions involving corrective action are considered outside the scope of compliance monitoring and enforcement and should be tracked only in the Corrective Action module:

1. Orders for Corrective Action and/or Post-closure purposes.

**English Name** Appeal Initiated Date

Oracle Name APPEAL\_INITIATED\_DATE

**Description** The date that the appeal was initiated.

Data Type and Length DATE

Allowed Values Valid date >= Date of Enforcement Action and <= Today in MM/DD/YYYY format

blank Not provided

**Default Value** blank

English Name Appeal Resolution Date
Oracle Name APPEAL\_RESOLVED\_DATE
Description The date the appeal was resolved.

Data Type and Length DATE

Allowed Values Valid date>= Appeal Initiated Date and <= Today in MM/DD/YYYY format

blank Not provided

**Default Value** blank

**English Name** Disposition Status Date

Oracle Name DISPOSITION\_STATUS\_DATE

**Description** Date that the enforcement action was closed, terminated, or discontinued.

Data Type and Length DATE

Allowed Values Valid date >= Date of Enforcement Action and <= Today in MM/DD/YYYY format

blank Not provided

**Default Value** blank

**Notes** If Disposition Status Owner / Disposition Status is provided then Disposition Status Date must be provided.

English Name Disposition Status
Oracle Name DISPOSITION STATUS

**Description** Code that indicates how an enforcement action was closed, terminated, or discontinued.

**Data Type and Length** CHAR (2)

Allowed Values Nationally-defined value in LU\_DISPOSITION\_STATUS

Existing nationally-defined values:

AS Action Satisfied (Case Closed)

The specific enforcement action is officially closed and has no outstanding settlement payments or other terms or conditions

remaining to be satisfied.

DR Dropped

The specific enforcement action has been rejected, terminated, or removed from further consideration.

DS Dismissed

The specific enforcement action has been dismissed by the court.

	CMECOMP3	
	PC Public Review Completed	
	The specific enforcement action has completed its Public Review period.	
	PR Open for Public Review	
	The specific enforcement action is open for Public Review.	
	RI Reinstated	
	The specific enforcement action was reinstated after having been dropped, returned, revoked, or withdrawn.	
	RT Returned	
	The specific enforcement action has been returned without an enforcement action being taken. (For example, a case referred	
	to DOJ was returned to the referring agency for them to reconsider other enforcement options.)  RV Revoked	
	The specific enforcement action has been annulled, rescinded, repealed, canceled, or otherwise made void.	
	WD Withdrawn	
	The specific enforcement action has been officially withdrawn.	
	blank Not provided	
Default Value	blank	
Notes	If Disposition Status Date is provided then Disposition Status Owner / Disposition Status must be provided.	
English Name	Disposition Status Description	
Oracle Name	DISPOSITION_STATUS_DESC	
Description	English description of the disposition status.	
Data Type and Length		
Allowed Values	Nationally-defined description in LU_DISPOSITION_STATUS	
	blank Not provided	
Default Value	blank	
English Name	Consent Agreement/Final Order (CA/FO) Sequence Number	
Oracle Name	CAFO SEQ	
Description	Identifies the consent agreement / final order that this enforcement action is a part of.	
Data Type and Length	· · · · · · · · · · · · · · · · · · ·	
Allowed Values	Valid CAFO_SEQ in LU_CAFO	
7	blank Not provided	
Default Value	·	
Notes	The lead Region or State will enter the first site of the CA/FO into the LU_CAFO table and obtain a CA/FO sequence number. It is the	
	responsibility of the lead Region/State to ensure that all other Regions and States involved use that sequence number.	

English Name CA/FO Respondent Name
Oracle Name RESPONDENT\_NAME
Name of the respondent as

**Description** Name of the respondent associated with the CA/FO.

**Data Type and Length** VARCHAR2 (200)

	CMECOMP3
Allowed Values Default Value	Implementer-defined name in LU_CAFO
English Name Oracle Name Description Data Type and Length Allowed Values Default Value	CA/FO Lead Agency LEAD_AGENCY The lead agency that is responsible for defining the CA/FO. CHAR (2) 01 - 10 Region State postal code blank Not provided
English Name Oracle Name Description Data Type and Length Allowed Values	Enforcement Type ENF_TYPE A code that identifies the type of action being taken against a site.  VARCHAR2 (3) Nationally- or implementer-defined value in LU_ENFORCEMENT_TYPE  Existing nationally-defined values:  110 Verbal Informal Oral notification by an agency respresentative informing a RCRA hazardous waste site that they violated applicable laws or requirements. No further action is taken if the site achieves compliance in a timely manner.  Witten Informal A written notification by an agency representative informing and notifying a RCRA hazardous waste site that they violated applicable laws or requirements, advising the site of what to correct and by what date the correction should take place.  Notice of Determination A written notification by an agency representative to a RCRA site in response to the specific site's self-disclosure of specific RCRA violations or requirements.  Letter of Intent to Initiate Enforcement Action A written notification by an agency representative notifying a RCRA hazardous waste site of further follow-up enforcement action by the responsible agency. In some instances, these actions may be considered Notices of Intent or Show Cause letters.  210 Initial 3008(a) Compliance Initial formal administrative enforcement action issued by the implementing agency asserting the agency's position that violations have occurred. The respondent/defendant is afforded the opportunity to appeal the agency's determination of violations to a trier of fact. These orders often impose penalties or proposed penalties.  Initial formal administrative order issued by the implementing agency addressing conditions which may present an imminent and Substantial endangerment to public health or the environment.
	230 Initial Monitoring, Analysis, Test Order

	CINE COINT C
	Initial formal administrative order issued by the implementing agency addressing situations that require monitoring, testing and/or analysis.
240	Initial 3008(h) I.S. CA Order
	Initial formal administrative order issued by the implementing agency addressing corrective action.
250	Field Citation
	An expedited initial formal administrative enforcement action addressing violations observed. These actions are often issued
	directly to a site in the field and assess penalties. In some instances, these actions may be considered "tickets."
310	Final 3008(a) Compliance Order
	Final formal administrative order issued by the implementing agency asserting the agency's position that remedial action is
	required. The respondent/defendant is afforded the opportunity to appeal the agency's determination to a trier of fact.
320	Final Imminent Hazard Order
	Final formal administrative order issued by the implementing agency addressing conditions which may present an imminent
	and substantial endangerment to public health or the environment.
330	Final Monitoring, Analysis, Test Order
	Final formal administrative order issued by the implementing agency addressing situations that require monitoring, testing
	and/or analysis.
340	Final 3008(h) I.S. CA Order
	Final formal administrative enforcement action issued by the implementing agency addressing corrective action remediation
	needs.
380	Multi Site Super CA/FO
	Final formal enforcement code to be used when a super CA/FO is issued pursuant to Part 22.13(b). These Super CA/FOs
	require a CA/FO sequence number which will be used to tie together all sites involved in this case. (Note: These actions
	MUST have a CA/FO sequence number, since it always has multiple sites.
385	Single Site Super CA/FO
	Final formal enforcement code to be used when a super CA/FO is issues pursuant to Part 22.13(b). (Note: These actions CAN
440	NOT have a CA/FO sequence number. The enforcement involves only one site.)
410	Referral to Attorney General
400	A formal written request to Attorney General to proceed with judicial enforcement.
420	Referral to Department of Justice A formal written request to the Department of Justice to proceed with judicial enforcement.
425	Referral to DOJ to Collect Penalties
425	A formal written request to the Department of Justice to collect penalties.
430	Referral to District Attorney/City Attorney/County Attorney/State Attorney
400	A formal written request to a District Attorney, City Attorney, County Attorney, or State Attorney to proceed with judicial
	enforcement (all judicial referrals levels lower than DOJ and AG levels).
510	Initial Civil/Judicial Action for Compliance and/or Monetary Penalty
0.0	Initial formal legal actions taken (formally filed) for violation(s) that are not criminal actions which require compliance and/or
	assessment of monetary penalties.
520	Initial Civil Action for Imminent and Substantial Endangerment
	Inital formal legal action filed in court to address conditions which may present an imminent and substantial endangerment.
530	Initial Civil/Judicial Action for Corrective Action

CMECOMP3		
	610	Initial formal legal action filed in court to address situations where violations require corrective action remediation response. Final Civil/Judicial Action for Compliance and/or Monetary Penalty
		Final formal legal actions taken (formally filed) for violation(s) that are not criminal actions, which require compliance and/or assessment of monetary penalties.
	620	Final Civil/Judicial Action for Imminent and Substantial Endangerment Final formal legal action filed in court to address conditions which may present an imminent and substantial endangerment to
	630	public health or the environment.  Final Civil/Judicial Action for Interim Corrective Action  Final formal local action filed in court to address situations whose violations require corrective action report in the court to address situations whose violations require corrective action report in the court to address situations whose violations require corrective action report in the court to address situations whose violations required to the court of the court to address situations whose violations required to the court of the court
	710	Final formal legal action filed in court to address situations where violations require corrective action remediation response.  Referral to Criminal
	720	A formal request to another agency or unit of government to proceed with criminal enforcement.  Criminal Indictment
	730	A written notification advising a hazardous waste site they have been charged with a criminal offense.  Criminal Conviction
	740	A court ruling which finds a hazardous waste site guilty of a criminal offense.  Criminal Acquittal
	940	A court ruling which finds a hazardous waste site not guilty and set free from the charge of an offense by verdict, sentence, or other legal process.  State to EPA Administrative Referral
	810	A formal written request to EPA from a State to proceed with enforcement.
	820	EPA to State Administrative Referral A formal written request to a State from EPA to proceed with enforcement.
	830	RCRA to CERCLA Administrative Referral A formal written request from a State or EPA RCRA program to a State or EPA CERCLA program.
	840	EPA Regions to EPA HQ Administrative Referral A formal written request from an EPA Region(s) to EPA Headquarters (HQ) that includes Federal Facilities and/or other cases to be handled at the HQ level.
	850	Administrative Referrals to Other RCRA Programs A formal written request from a RCRA regulatory program that is referred to another RCRA regulatory program, including
	860	UST, Corrective Action, and Municipal Solid Waste.  Administrative Referrals to Other Programs  A formal written request from a RCRA regulatory program that is referred to other regulatory programs such as Air, Water,
	865	OSHA, etc. Referral to U.S. Treasury A formal written request to the U.S. Treasury Department to collect penalties.
Default Value		A formal written request to the 0.5. Treasury Department to collect penalties.

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Enforcement Type Description ENF\_TYPE\_DESC **English Name** 

Oracle Name

English description of the enforcement type. Description

Data Type and Length VARCHAR2 (80)

Allowed Values Nationally- or implementer-defined description in LU\_ENFORCEMENT\_TYPE

**Default Value** 

English NameEnforcement Responsible PersonOracle NameENF\_RESPONSIBLE\_PERSON

**Description** Code indicating the person within the agency responsible for the enforcement action.

Data Type and Length VARCHAR2 (5)

Allowed Values Implementer-defined value in LU\_STAFF

blank Not provided

**Default Value** blank

**Notes** If Enforcement Responsible Person Owner is provided then Enforcement Responsible Person must be provided.

**English Name** Enforcement Responsible Suborganization

Oracle Name ENF\_SUBORGANIZATION

**Description** Code indicating the branch/district within the agency that is responsible for the enforcement action.

Data Type and Length VARCHAR2 (10)

Allowed Values Implementer-defined value in LU\_SUBORGANIZATION

blank Not provided

**Default Value** blank

**Notes** If Enforcement Responsible Suborganization Owner is provided then Enforcement Responsible Suborganization must be provided.

English Name Enforcement Notes
Oracle Name ENF\_NOTES

**Description** Additional description or information pertaining to the enforcement action.

Data Type and Length VARCHAR2 (2000)

Allowed Values Any value

blank Not provided

**Default Value** blank

English Name SNY Date Oracle Name SNY\_DATE

**Description** The date of the SNY evaluation that this enforcement action is addressing.

Data Type and Length DATE

Allowed Values Evaluation Date of an SNY evaluation >= Date of Enforcement Action

**Default Value** 

**English Name** SEP Sequence Number

Oracle Name SEP\_SEQ

**Description** A system-generated sequence number to uniquely identify SEPs for a given site.

Data Type and Length NUMBER (2.0)

Allowed Values 1 - 99

Default Value Next sequential number

English Name SEP Expenditure Amount
Oracle Name SEP Expenditure Amount
EXPENDITURE\_AMOUNT

**Description** The actual amount of the SEP expenditure.

Data Type and Length NUMBER (13.2)

**Allowed Values** 0.01 - 9,999,999,999.99

blank Not provided

**Default Value** blank

English NameSEP Scheduled Completion DateOracle NameSCHEDULED\_COMPLETION\_DATE

**Description** Date set by an enforcement action for the full or partial expenditure of funds for a SEP project.

Data Type and Length DATE

Allowed Values Valid date >= Date of Enforcement Action in MM/DD/YYYY format

blank Not provided

**Default Value** blank

**English Name SEP Actual Date** 

**Oracle Name** ACTUAL COMPLETION DATE The actual date of a SEP expenditure. **Description** 

Data Type and Length DATE

**Allowed Values** Valid date >= Date of Enforcement Action and <= Today in MM/DD/YYYY format

> Not provided blank

**Default Value** blank

SEP Defaulted Date **English Name Oracle Name** SEP DEFAULTED DATE

The date a site defaulted on a SEP. **Description** 

Data Type and Length DATE

**Allowed Values** Valid date >= Scheduled Completion Date and <= Today in MM/DD/YYYY format

> blank Not provided

**Default Value** blank

Supplemental Environmental Project (SEP) Type **English Name** 

**Oracle Name** SEP TYPE

**Description** Code that indicates the type of Supplemental Environmental Project associated with the enforcement action.

**Data Type and Length** VARCHAR2 (3)

**Allowed Values** Nationally- or implementer-defined value in LU SEP TYPE

Existing nationally-defined values:

EAA **Environmental Audits and Assessment** 

SEP types that involve auditing and assessment activities.

EAP **Environmental Awareness Programs** 

SEP types that involve education and outreach activities, to both regulated and non-regulated communities.

**EMS Environmental Management Systems** 

SEP types that involve Environmental Management Systems.

Note: These types of SEPS must still be approved by HQ prior to issuance.

**EPP Emergency Planning and Preparedness** 

SEP types involving emergency planning, preparedness, and related emergency management activities.

**Environmental Restoration ERE** 

SEP types involving environmental restoration and revitalization activities.

PHE Public Health

SEP types involving activities impacting on public health.

Pollution Prevention and Reduction PPR

SEP types involving pollution prevention and/or pollution reduction activities.

**Default Value** 

English NameSEP Type DescriptionOracle NameSEP\_TYPE\_DESC

**Description** English description of the SEP type.

Data Type and Length VARCHAR2 (80)

Allowed Values Nationally- or implementer-defined description in LU\_SEP\_TYPE

blank Not provided

**Default Value** 

English NameSEP NotesOracle NameSEP\_NOTES

**Description** Additional description or information pertaining to the Supplemental Environmental Project (SEP).

Data Type and Length VARCHAR2 (2000)

Allowed Values Any value

blank Not provided

**Default Value** blank

English Name Proposed Amount
Oracle Name PROPOSED\_AMOUNT

**Description** Sum of the amount field in CPENALTY3 by enforcement action where PENALTY\_TYPE equals 'PMP'.

Data Type and Length NUMBER (22)
Allowed Values 0 - 9,999,999,999

**Default Value** 

**English Name** 

Final Monetary Amount

**Oracle Name** 

FINAL\_MONETARY\_AMOUNT

**Description** 

Sum of the amount field in CPENALTY3 by enforcement action where PENALTY TYPE equals 'FMP'.

Data Type and Length NUMBER (22) **Allowed Values** 

0 - 9,999,999,999

**Default Value** 

**English Name Oracle Name** 

Paid Amount PAID AMOUNT

Description

Sum of the PAID AMOUNT field in CPAYMENT3 by enforcement action.

Data Type and Length NUMBER (22) **Allowed Values** 

0 - 9,999,999,999

**Default Value** 

**English Name** 

Final Count FINAL COUNT

**Oracle Name** Description

Count of the number of penalties by enforcement action where PENALTY\_TYPE equals 'FMP'.

Data Type and Length NUMBER (22)

0 - 9,999

**Allowed Values** 

**Default Value** 

**English Name** Final Amount **Oracle Name** FINAL AMOUNT

Description

Sum of the amount field in CPENALTY3 by enforcement action where PENALTY\_TYPE equals 'FMP' or 'SCR'.

Data Type and Length NUMBER (22)

**Allowed Values Default Value** 

0 - 9.999.999.999

\* End of Report \*